01-08-85 TUESDAY, JANUARY 8, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,

Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

Invocation by Supervisor Edmund D. Edelman.

Pledge of Allegiance led by Olin W. Lambert, Commander Veterans of Foreign Wars Post No. 2075 (2).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

9:45 o'clock a.m.

01-08-85.1 53

Presentation of scroll to Assemblywoman Marian LaPollette, for her effective leadership role establishing sobriety checkpoints, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

01-08-85.2 57 S-1.

Report and recommendations from Aviation commission on acquisition of a site for a County airport in the Community of Agua Dulce (5). REFER BACK TO COMMISSION AND REQUEST COMMISSION TO MEET WITH RESIDENTS IN THE COMMUNITY REGARDING SAID MATTER AND REPORT BACK TO THE BOARD AT A LATER DATE

11:00 o'clock a.m.

01-08-85.3 63 S-2.

Recommendation as submitted by Supervisor Edelman: Approve proposal to initiate Pilot Child Care Project for County employees submitted by the Labor-Management Advisory Committee on Productivity Enhancement. REFER TO COUNTY DAYCARE COMMITTEE FOR A REPORT IN 30 DAYS (Supervisor Edelman voted no on this item)

STATEMENT OF PROCEEDINGS OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JANUARY 8, 1985

9:30 O'CLOCK A.M.

01-08-85.4 1-H 1-H.

Recommendation: Authorize Executive Director to solicit request for proposals for Management and Maintenance Services at Foothill Villa, Francisquito Villa and Orchard Arms (1 and 5). APPROVE

01-08-85.5 BOARD OF SUPERVISORS 1 - 2 (Committee of Whole)

01-08-85.5.1 1 1.

Recommendations for appointments and reappointments to Commissions/Committees (+ denotes reappointments): APPROVE

Supervisor Hahn

Milton C. Gordon+, Los Angeles County Citizens
Committee on Real Estate Management
Lee Perkal+, Narcotics and Dangerous Drugs
Commission
Douglas Grant Washington+, Los Angeles County Parks
and Recreation Commission

01-08-85.5.2 2 2.

Recommendation: Approve minutes of November, 1984 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

01-08-85.6 ADMINISTRATIVE OFFICER 3 - 9 (Committee of Whole)

01-08-85.6.1 80 3.

Report and recommendations on Long Range Capital Projects Program. CONTINUE ONE WEEK (1-15-85)

01-08-85.6.2 80 4.

Recommendation: Instruct Auditor-Controller to transfer \$6.5 million of Joint Powers Authority surplus funds to the General Fund for unreimbursed construction costs and instruct Chief Administrative officer, with assistance of County Counsel, to request Joint Powers Authority's and Nonprofit Corporation's boards to approve transfer of all available surplus funds to reimburse County for residual construction costs and previously paid rent; also, Appropriation Adjustment in amount of \$2,000,000. CONTINUE ONE WEEK (1-15-85)

01-08-85.6.3 59 5.

Recommendation: Approve Goals and Objectives Statement and operating procedures from Los Angeles City-County Consolidation Commission; also approve said Commission to change name to Los Angeles County Commission on Local Governments Services. REFER BACK TO CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND REPORT BACK WITH FINDINGS WITHIN 60 DAYS

01-08-85.6.4 66 6.

Report and recommendations relating to highest paid court-appointed attorneys in the Superior and Los Angeles Municipal Courts. APPROVE

01-08-85.6.5 3 7.

Recommendation: Adopt resolution amending the Early Separation Resolution for the Department of Treasurer-Tax Collector; order that positions be held vacant and that number of management positions not be increased without Board approval; instruct Chief Administrative Officer to report back on actual savings generated by said plan with a recommended allocation of those funds to priority departmental programs and management incentive payments. APPROVE

01-08-85.6.6 4 8.

Recommendation: Approve ordinance amending the County Code, Title 6 - Salaries, relating to salary corrections for Building Trades and Skilled Craftsmen employee representation unit. APPROVE (Relates to Agenda No. 58)

01-08-85.6.7 5 9.

Recommendation: Authorize special fourth step placement for Alfredo Vasquez, Neighborhood Service Center Worker I, effective upon appointment. APPROVE

01-08-85.7 ANIMAL CARE AND CONTROL 10 (1)

01-08-85.7.1 6 10.

Joint recommendation with Director, Community and Senior Citizens Services: Authorize extension of Pilot Programs for License Canvassing on a month-to-month basis, effective January 1, 1985; instruct Director of Animal Care and Control to sign said extension and authorize Director, Community and Senior Citizens Services to sign the contract amendment. APPROVE

01-08-85.8 ARBORETA AND BOTANIC GARDENS 11 (1)

01-08-85.8.1 7 11.

Recommendation: Accept and authorize submission of \$75,000 grant application to Institute of Museum Services for general operating support. APPROVE

01-08-85.9 BEACHES AND HARBORS 12 - 13 (4)

01-08-85.9.1 77 12.

Recommendation: Approve agreement with Del Wilber & Associates, for implementation of Phase I of Beaches and Harbors Marketing Plan. APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.9.2 8 13.

Recommendation: Adopt new fee schedules for transient boat docks and use of Chace Park, Marina del Rey (4), effective February 1, 1985. ADOPT

01-08-85.10 BOARD OF RETIREMENT 14

01-08-85.10.1 9 14.

Recommendation: Authorize and instruct the Chief Administrative Officer to amend agreement with Los Angeles County Employees Retirement Association to increase the reimbursable death benefit from \$750 to

\$1,000. REFER TO CHIEF ADMINISTRATIVE OFFICER FOR FURTHER ANALYSIS

01-08-85.11 COMMISSION ON ALCOHOLISM 15

01-08-85.11.1 10 15.

Recommendation: Oppose concurrent sale of State lottery tickets at alcohol outlets and communicate such opposition to the Governor, the Legislature and the Lottery Commission. REFER TO CHIEF ADMINISTRATIVE OFFICER

01-08-85.12 COMMUNITY DEVELOPMENT COMMISSION 16 (1)

01-08-85.12.1 11 16.

Recommendation: Approve amendment to the Community Development Block Grant Contract to extend the Housing and Community Development Project to December 31, 1985, for the City of Monterey Park (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

01-08-85.13 COMMUNITY AND SENIOR CITIZENS SERVICES 17 (4)

01-08-85.13.1 12 17.

Recommendation: Approve amendment to contract with the office of Samoan Affairs to increase the allocation of 1985 Community Services Block Grant program funds in the amount of \$30,000, for the period of January 1, 1985

through December 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.14 DATA PROCESSING DEPARTMENT 19 (2)

01-08-85.14.1 13 19.

Recommendation: Approve award of contracts to CDS Information Services, in amount of \$95,091 for first year and Advanced Data Transcribing Center, in amount of \$57,765 for first year, to provide data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.15 FACILITIES MANAGEMENT 20 - 23

01-08-85.15.1 78 20.

Recommendation: Approve license agreement with The American Indian Free Clinic, for use of office space at Department of Mental Health, Santa Monica Mental Health Center, Santa Monica (4); also make finding that said space will not be required for public use; that the American Indian Free Clinic program is necessary to meet social needs of the County; and that said agreement is in the best interest of the County and of the general public. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

01-08-85.15.2 14 21.

Recommendation: Accept completed contract work for office Alterations-District Attorney, Hall of Records, 320 W. Temple St., Los Angeles (3), Specs. 4289, C.P. 68477, with 60 days extension of time. APPROVE

01-08-85.15.3 75 22.

Recommendation: Approve month-to-month rental increase from Ted Razook, at a monthly rental rate of \$4,939.80, for Department of Mental Health, 1600 E. Compton Blvd., Compton (4), effective December 3, 1984; also instruct Auditor-Controller to honor increased rental demands in said amount. APPROVE

01-08-85.15.4 15 23.

Recommendation: Approve contract with Econo Lube N' Tune, Inc., at a service cost of \$16.18 per vehicle, to provide lube and oil service for various County vehicles. APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.16 FORESTER AND FIRE WARDEN 24 (4)

01-08-85.16.1 16 24.

Recommendation: Approve architectural service agreement with Cashion Horie Cocke Gonzales Architects, Inc., at a final fee of \$43,000, for design of new Fire Station 121 to be located on Armitos Dr., Diamond Bar area (1); also approve an additional fee not to exceed \$5,000, to provide for a topographical survey and all necessary services for geotechnical investigation and geologic seismic studies as may be required. APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.17 HEALTH SERVICES 25 - 27 (5)

01-08-85.17.1 72 25.

Recommendation: Approve Final Report on Alcohol Program Planning Areas Funding Equity. Instruct Director of Health Services to prepare new contracts, amend existing contracts to augment services, and implement one-time prevention projects; to develop and issue requests for proposals for services; and to incorporate, in each annual County alcohol plan an update report on the state of funding equity among planning areas, with recommendations for appropriate funding adjustments. APPROVE (Supervisor Edelman voted no on this item)

01-08-85.17.2 17 26.

Recommendation: Adopt resolution consenting to the transfer of contract for refuse disposal services within the Mesa Heights Garbage Disposal District (2) to Genstar Corporation. ADOPT, INSTRUCT CHAIRMAN SIGN

01-08-85.17.3 18 27.

Recommendation: Approve agreements with various agencies, with total maximum obligation of \$1,981,478, with County match of \$88,973, to provide drug abuse prevention and treatment services, for the period of July 1, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.18 MENTAL HEALTH 28 (5)

01-08-85.18.1 19 28.

Recommendation: Approve renewal agreement with Institute for Studies of Destructive Behaviors and Suicide Prevention Center, Inc., in total amount of \$124,501, with County match of \$12,450, to provide telephone counseling services, for the period of July 1, 1984 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.19 PARKS AND RECREATION 29 - 30 (5)

01-08-85.19.1 20 29.

Recommendation: Approve community recreation agreement with Pasadena Unified School District, in amount of \$2,700, to improve the Little League facilities located at Marshall Fundamental School, Altadena area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.19.2 21 30.

Recommendation: Approve community recreation agreement with Whittier City School District, in amount of \$19,985.43, to purchase and install playground equipment at Districts' Mill School (2) for use as a community recreation facility. APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.20 PERSONNEL 31 (Committee of Whole)

01-08-85.20.1 69 31.

Recommendation: Authorize Director of Personnel to continue to participate as one of the twenty voting members of the County Supervisors Association of California Workers' Compensation Reform Project; instruct Auditor-Controller to issue a warrant, in amount of \$15,000, from the Workers' Compensation Trust Fund to the County Supervisors Association of California Workers' Compensation Reform Project; and endorse the efforts of Californians for Compensation Reform. APPROVE

01-08-85.21 PUBLIC WORKS 32 - 52

4-VOTE

01-08-85.21.1 22 32.

Recommendation: Authorize Aid to Cities appropriation for Select System of Streets, City of Westlake Village (5), in amount of \$12,167. ADOPT

3-VOTE

01-08-85.21.2 23 33.

Recommendation: Accept transfer and conveyance of Private Drain No. 1754, Agoura Hills (5), to the Flood Control District. APPROVE

01-08-85.21.3 24 34.

Recommendation: Authorize payment and approve supplemental agreement with DSF, Contractor, in amount of \$57,328.08, for excavation of additional material and to increase debris basin spillway height, Halls Debris Basin Dewatering System, La Canada Flintridge (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.21.4 25 35.

Recommendation: Adopt plans and specifications for CC 2824N (HES), modification of traffic signals on Rosecrans Ave. at Avalon Blvd., et al., vicinity of Willowbrook (2); set February 5, 1985 for bid opening. ADOPT AND ADVERTISE

01-08-85.21.5 36.-43.

Recommendation: Award construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

01-08-85.21.6 26 36.

CC 2807N (URBAN), modification of traffic signals on Grand Ave. at Golden Springs Dr., et al., vicinity of Diamond Bar (1), to low bidder C.T.F., Inc., in amount of \$62,700; ALSO APPROPRIATION ADJUSTMENT--\$88,000

01-08-85.21.7 27 37.

CC 2816, palm tree trimming, Diamond Bar Blvd., et al., vicinities of Azusa, Glendora, San Dimas and Diamond Bar (1), to low bidder Jimmie's Tree Service and Maintenance, in amount of \$28,998

01-08-85.21.8 28 38.

CC 2874N, resurfacing of pavement on Slater Ave., et al., vicinities of Willowbrook and Florence-Firestone (2), to low bidder Sully-Miller Contracting Co., in amount of \$111,203

01-08-85.21.9 29 39.

CC 2875N, resurfacing of pavement on Bonavista Lane, et al., vicinity of La Mirada (1), to low bidder Vernon Paving Co., in amount of \$43,206

01-08-85.21.10 30 40.

CC 2879N, painting of house numbers on curb, vicinity of Lennox-Hawthorne (2), to low bidder Veteran Addressing Service, in amount of \$12,444

01-08-85.21.11 31 41.

CC 2971N (URBAN), resurfacing of pavement on Woodbury Rd., from Windsor Ave. to Fair Oaks Ave., vicinity of Altadena (5), to low bidder Vernon Paving Co., in amount of \$132,696.65

01-08-85.21.12 32 42.

CC 2976N, resurfacing of pavement on Alaminos Dr., et al., vicinity of Bouquet Canyon (5), to low bidder P.W. Gillibrand Co., in amount of \$76,134.70

01-08-85.21.13 33 43.

CC 57450 (Ch 27), construction of sidewalk on Newburgh St., et al., vicinity of Azusa (1), to low bidder Emmanuel Engineering, in amount of \$14,681.55

01-08-85.21.14 44.-47.

Recommendation: Accept completed contract work for the following projects: APPROVE

01-08-85.21.15 34 44.

Construction of Pacoima Wash, Unit. 1, Los Angeles-San Fernando Valley area (3)

01-08-85.21.16 35 45.

Construction of Reinforced Concrete Conduit for Pacoima Wash, Unit 2, Los Angeles-San Fernando Valley area (3)

01-08-85.21.17 36 46.

1984 Inspection and Cleanout of Catch Basins located at various locations

(1, 3 and 5)

01-08-85.21.18 37 47.

1984 Inspection and Cleanout of Catch Basins located at various locations (1, 2, 3 and 4)

01-08-85.21.19 38 48.

Joint recommendation with Director of Parks and Recreation: Approve agreement with Flood Control District for development of Laguna Dominguez Bike Path along Dominguez Channel, Laguna Dominguez Flood Control System-Dominguez Channel, between 135th St. and Redondo Beach Blvd., City of Gardena (2). APPROVE, INSTRUCT CHAIRMAN SIGN

01-08-85.21.20 39 49.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at 21446 W. Highvale Trail, Malibu (4). APPROVE

01-08-85.21.21 40 50.

Recommendation: Adopt traffic regulation orders. APPROVE

01-08-85.21.22 41 52.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2266N, 2440N, 2516N, 2556N, 2635N, 4229, 57435

01-08-85.22 SHERIFF 53 (4)

01-08-85.22.1 42 53.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$3,013.72. APPROVE

01-08-85.23 TREASURER AND TAX COLLECTOR 54 - 55 (4)

01-08-85.23.1 43 54.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

01-08-85.23.2 44 55.

Recommendation: Receive and file Report of Investment Transactions for November, 1984. APPROVE

01-08-85.24 MISCELLANEOUS COMMUNICATIONS 56 - 57

01-08-85.24.1 45 56.

Local Agency, Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as result of Southerly Annexation District 88 to the City of Azusa (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-08-85.24.2 76 57.

County Audit Committee's recommendation: Receive and file Report on Activities. APPROVE

01-08-85.25 SEPARATE MATTERS

01-08-85.25.1 58.

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

01-08-85.25.2 47 58.

Amending the County Code, Title 6 - Salaries relating to classes of positions (Relates to Agenda No. 8)

01-08-85.25.3 59.-61.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

01-08-85.25.4 48 59.

Amending the County Code, Title 22 - Planning and Zoning, relating to community care facilities ORDINANCE NO. 85-0004

01-08-85.25.5 49 60.

Amending ordinance No. 7677, relating to a water pipeline franchise to Covina Irrigating Company ORDINANCE NO. 85-0005F

01-08-85.25.6 50 61.

Amending the Zoning ordinance, effecting change of zone for Southeast Whittier Zoned District No. 82, Case No. 82-059-(1), petitioned by East Whittier City School District ORDINANCE No. 85-0006Z

01-08-85.26 PUBLIC WORKS 62

01-08-85.26.1 52 62.

Recommendation: Award contract for construction bids received on Friday, January 4, 1985, for C.I. 2627-M, sanitary sewers in Lomitas Ave., vicinity of La Puente (1), to low bidder Brkich Brothers Corp., in amount of \$43,380. APPROVE

01-08-85.27 TREASURER AND TAX COLLECTOR 63 (4)

01-08-85.27.1 51 63.

Recommendation: Award of bonds for C.I. 2627-M, construction of sanitary sewers in Lomitas Ave., vicinity of La Puente (1) -- \$62,000 to Harry L. Zall at net interest rate of 10.489%. APPROVE

01-08-85.27.2 64.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

01-08-85.27.3 46 64-A.

Recommendation as submitted by Supervisor Hahn: Approve Executive Director of Community Development Commission's recommendation to adopt resolution transferring a portion of the County's 1985 private activity bond limit to the Community Development Commission, in amount not to exceed \$10,000,000, for financing the Willowbrook Neighborhood Shopping Center (2). APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

01-08-85.27.4 54

Edelman

Approved Departmental Chairmanship assignments and made appointments to various organizations.

01-08-85.27.5 55

Edelman

Approved Supervisorial assignments for various County Sanitation Districts.

01-08-85.27.6 56

Hahn

Endorsed SB 72, legislation which would extend the "Rob A Home, Go To Jail" law indefinitely; instructed Legislative Representative to work for its passage.

01-08-85.27.7 58

Edelman

Continued one week to January 15, 1985 at 10:00 o'clock a.m., Supervisor Edelman's motion to create, on an emergency basis, a City-County Interagency Committee on the Homeless; and to request the City-County Interagency committee on the Homeless to meet every two weeks during the current emergency in an effort to deal with the problem of homelessness in the City of Los Angeles.

01-08-85.27.8 60

Edelman

Deferred consideration of Supervisor Edelman's motion appointing Supervisor Dana to the Local Agency Formation Commission, replacing Supervisor Antonovich, until the expiration of Supervisor Antonovich's term on May 2, 1988.

01-08-85.27.9 61

Dana

Waived all fees for the use of Santa Monica Courthouse Building for the advocacy competition by the Student Trial Lawyers Association of Pepperdine University School of Law, to be held Saturday, January 19, 1985, from 7:00 a.m. to 7:00 p.m.

01-08-85.27.10 62

Dana

Adopted resolution finding that sufficient funds are available for two additional judges for the Long Beach Municipal Court; approved additional resources for the Public Defender and Marshal for the balance of fiscal year 1984-85 and instructed the Chief Administrative officer to prepare the necessary budget adjustments. (Supervisors Hahn and Edelman voted no on this item)

01-08-85.27.11 64

Dana

Requested County-wide Criminal Justice Coordinating Committee to examine the feasibility of expanding the capabilities of the PACE computer system to enable the County to audit attorney billings; instructed Chief Administrative Officer to report back to the Board on feasibility of expanding the Alternate Defense Counsel into the Los Angeles Municipal Court and explore possible expansion of the Alternate Defense Counsel program Countywide; Requested District Attorney to investigate allegations of payment irregularities as alleged by attorney Harvey Levin on Channel 4 Monday, January 7, 1985; requested County-wide Criminal Justice Coordinating Committee and Chief Administrative officer to report back in 30 days with their findings and recommendations; instructed Auditor-Controller to review and report back on each judicial district's existing systems for verification of court appointed attorney billings, including any necessary recommendations; and to review and report back on record keeping practices of Los Angeles Municipal Court with respect to court-appointed attorneys; and instructed Chief Administrative Officer to update report on second Public Defender Office.

01-08-85.27.12 65

Hahn

Instructed Chief Administrative Officer and County Counsel to review policy of different hourly fees for Court Appointed Attorneys with view of having a uniform fee for this service.

01-08-85.27.13 67

Antonovich

Requested County Counsel to prepare necessary documentation for submission to the appropriate State agencies for a careful examination of the performances of the contractor, subcontractor, architect and project engineer involved in the construction of a condominium complex in Agoura Hills to determine whether their State licenses should be suspended or revoked; requested the Land Development Coordinating Committee to work with the Director of Public Works and County Counsel, to investigate the breakdowns in County Engineer procedures of oversight, supervision, inspection and code compliance, and develop recommendations by January 21, 1985, to prevent similar breakdowns in the future.

01-08-85.27.14 68

Antonovich

Recognized and supported the efforts of the volunteer radio amateurs in their role of supporting the County Fire Department during times of extreme emergency.

Board adjourned at 1:00 o'clock p.m., following Board Order No. 68. Reconvened meeting at 4:21 o'clock p.m. Present: Supervisors Dana, Antonovich and Edelman.

01-08-85.27.15 70

Schabarum

Adopted a resolution amending Diamond Bar Municipal Advisory Council Establishment Resolution relating to dissolution procedures.

01-08-85.27.16 71

Schabarum

Adopted a resolution increasing the number of judges for the Downey Municipal Court District.

01-08-85.27.17 73

Antonovich

Instructed Chief Administrative Officer to report on the 1985-86 Budget Recommendations of the House Committee on the Budget and the Senate Committee on Finance and to provide an analysis of the National Debt if no cuts are made or taxes increased.

01-08-85.27.18 74

Dana

Instructed County Counsel and Director of Public Works to file appropriate documentation with the Public Utilities Commission, requesting the Commission to find that the Gas Company expenditure in purchases of the Palos Verdes Landfill gas are reasonable and in the public interest.

01-08-85.27.19 79

Schabarum

Referred proposed ordinance amending the County Code, Title 15 - Vehicles and Traffic, relating to pleas by mail for parking citations, to the Sheriff for review and comments.

01-08-85.27.20 81

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Schabarum Thomas C. Bowles

Supervisor Schabarum Robert Crowe

Supervisor Hahn Cynthia Fuentes

Supervisor Hahn Nora Ko Kim

Supervisor Edelman Lily Canup

Supervisor Edelman Etta Freedman

Supervisor Edelman Barbara Myerhoff

Supervisor Edelman George O. Omatsu

Supervisor Dana Thomas Christopher Scheidecker, Jr.

Supervisor Antonovich Darlene Krueger

Meeting adjourned (Following Board Order No. 81).

Next meeting of the Board: Thursday morning, January 10, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 8, 1985, by the Board of Supervisors of the County of Los Angeles

and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY
Chief, Board